

AO 94 (Rev. 8/97) Commitment to Another District

UNITED STATES DISTRICT COURT

Northern District of California

2008 JAN -3 PM 4: 23

UNITED STATES OF AMERICA
V.COMMITMENT TO ANOTHER
DISTRICT
RICHARD W. WILSON
U.S. DISTRICT COURT
NO. DIST OF CA

LAURA WANG - WOODFORD

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

CR 03-0070 SS

3-07-70763 MEJ

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☒ Indictment ☐ Information ☐ Complaint ☐ Other (specify)

charging a violation of 18; 50; 22 U.S.C. § 371 & 1956(a)(2)(A); 1702 & 1705(b); 2778(b)(2)

DISTRICT OF OFFENSE

EASTERN DISTRICT OF NEW YORK

DESCRIPTION OF CHARGES: CONSPIRACY TO DEFRAUD THE UNITED STATES;
FAILING TO GET EXPORT LICENSE WITH OFFICE OF FOREIGN ASSETS
CONTROL; ATTEMPTED EXPORTATION OF ARMS AND MUNITIONS;
MONEY LAUNDERING.

CURRENT BOND STATUS:

- ☐ Bail fixed at _____ and conditions were not met
- ☒ Government moved for detention and defendant detained after hearing in District of Arrest
- ☐ Government moved for detention and defendant detained pending detention hearing in District of Offense
- ☐ Other (specify) _____

Bond, if any, shall be transferred to the District of Offense

Representation: ☒ Retained Own Counsel ☐ Federal Defender Organization ☐ CJA Attorney ☐ NoneInterpreter Required? ☒ No ☐ Yes Language: _____

DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

1/3/08

Date

United States Judge or Magistrate Judge

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL

4cc LSM